

# **VIRGINIA BOARD OF NURSING**

## **Agenda**

**January 2012**

Department of Health Professions, 9960 Mayland Drive, Suite 300, Richmond, Virginia

**Monday, January 23, 2012**

### **Formal Hearings Before a Panel of the Board of Nursing– Conference Center Suite 201 - Board Rm 4)**

Call to Order: Joyce A. Hahn, PhD, APRN, NEA-BC; Vice President

Presiding: Dr. Hahn

Other Members: Allison Gregory, RN, LNP  
Louise D. Hartz, Citizen Member  
Florence Jones-Clarke, RN, MS  
Evelyn Lindsay, LPN  
Patricia C. Lane, RN, BSN

**9:00 A.M.** Marie Line Fanor, CNA\*

**9:00 A.M.** Heather Blevins, CNA\*\*

**10:00 A.M.** Victoria Tarmoh, CNA\*

**11:00 A.M.** Jennifer Pencille, RN Reinstatement Applicant

**1:00 P.M.** Jeanie Harlow, RN\*

**1:00 P.M.** Gwendolyn Washington, LPN Reinstatement Applicant\*

**2:00 P.M.** Elizabeth Marie Robertson, CNA Reinstatement Applicant\*

(\* = items mailed January 5, 2012) (\*\* = items mailed January 12, 2012)

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**Tuesday, January 24, 2012**

**Business Meeting – Conference Center Suite 201 – 9:00 A.M. (Board Room 4)**

**Call to Order:** Patricia M. Selig, R.N., F.N.P., Ph.D., President

**Establishment of a Quorum:**

**Announcements:**

- NCSBN Mid-Year Meeting, March 12 – 14, 2012 in Chicago
- Committee of the Joint Boards of Nursing and Medicine meeting scheduled for February 15, 2012
- Board of Nursing Discipline Committee meeting scheduled for March 2012
- Board of Health Professions November 2011 meeting cancelled, next meeting is February 14, 2012
- CNS Regulation Committee meeting scheduled for February 17, 2012 Dr. Selig, Dr. Hahn, Ms. Gregory

**Review of the Agenda:** (Except where times are stated, items not completed on January 24, 2012 will be completed on January 25, 2012.)

1. Additions, Modifications
2. Adoption of a Consent Agenda

**Disposition of Minutes:**

|   |                   |                     |
|---|-------------------|---------------------|
| C | November 14, 2011 | Panel – Dr. Selig*  |
| C | November 15, 2011 | Quorum – Dr. Selig* |
| C | November 16, 2011 | Panel – Dr. Selig*  |
| C | November 16, 2011 | Panel – Dr. Hahn*   |
| C | November 17, 2011 | Panel – Dr. Hahn*   |
| C | December 6, 2011  | Panel – Dr. Selig*  |

**Reports:**

|   |   |
|---|---|
| C | Health Practitioners Monitoring Program Report of Statistics**              |
| C | Agency Subordinate Tracking Log**   |
| C | Board of Nursing Monthly Tracking Log-Licensure & Disciplinary Statistics** |
| C | Finance Report*   |
| C | CY2011 Report for Non-Routine Applications                                  |
| C | NNAAP Report*   |
| C | TERCAP Report**   |
| • | Executive Director Report – Ms. Douglas**                                   |

**Dialogue with Agency Director** – Dr. Dianne Reynolds-Cane

**Other Matters:**

- Board Counsel update regarding appeals – Mr. Casway (oral report)
- NCSBN/NALA
- Code of Conduct Review – Dr. Schultz and Ms. Hartz
- Election of Officers for 2012 – Mr. Traynham, Chair of the Nominating Committee\*

- NCSBN Mid-Year Meeting – representatives from Virginia Board of Nursing and Board staff – Dr. Selig
- Board Development Workshop notes – Dr. Selig\*\*
- Update on NCSBN program for paperless board meetings – Ms. Davis
- CMS letter regarding CNS Definition – Ms. Douglas (information only)\*\*
- DHP 2011 Year End Summary from Dr. Reynolds-Cane (information only)\*
- Recommended reading from Dr. Reynolds-Cane: *Great By Choice: Uncertainty, Chaos, and Luck – Why Some Thrive Despite Them All* (information only)\*\*

#### **Education:**

- Education Issues – Dr. Saxby and Ms. Dowling
- 2013 Proposed NCLEX-RN Test Plan – Dr. Saxby and Ms. Dowling\*\*
- CCNE Call for comments on Standards for Accreditation of Baccalaureate and Graduate Degree Nursing Program – Dr. Saxby\*\*
- Education Special Conference Committee Recommendations – January 18, 2012 meeting

#### **10:30 A.M. – Open Forum:**

#### **11:00 A.M. – Policy Forum - TBA**

#### **Legislation/Regulations:**

- Status of Regulatory Actions (information only)\*\*
- Petition for Rulemaking – Regulations Governing Licensure of Nurse Practitioners – Ms. Yeatts\*\*
- 2012 General Assembly Update – Ms. Yeatts

#### **12:00 P.M. – Lunch**

#### **Consent Orders:**

- |                          |                          |
|--------------------------|--------------------------|
| • Leann Beverly, RN*     | • Kimberlee Frayser, RN* |
| • Sally Evans, LPN*      | • Kerry Passarelli, RN*  |
| • Beverly Ballard, RN*   | • Jenny Linville, LPN**  |
| • Van Ninh Nguyen, RN*   | • Lauren D. Riley, RN**  |
| • William Walters, LPN** | • Laurina Hamlet, RN**   |

#### **Consideration of Recommendations Regarding Applicants:**

- |   |                                     |
|---|-------------------------------------|
| • Delsa Sally, CNA Applicant/RMA Applicant* | • Marie B. Hinton, LPN Applicant*   |
| • Roger L. Pride, CNA Applicant*            | • Jana A. Hall, RMA Applicant*      |
| • Linda Keefe, LPN Applicant**              | • Leslie Arreguine, LPN Applicant** |
| • Tammie S. Franta-Uhrin, LPN Applicant**   | • May Lea Green, CNA Applicant**    |

#### **Adjournment**

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**Wednesday, January 25, 2012**

**9:00 A.M. Committee Meeting regarding Guidance Document on Clinical Learning – Conference Center, Suite 201 (Board Room 1)**

Board Members: Dr. Hahn, Ms. Lindsay, Dr. Ingalls, Ms. Gregory

Staff : Dr. Saxby, Ms. Dowling

**9:00 A.M. Consideration of Agency Subordinate Recommendations Before a Panel of the Board – Conference Center Suite 201 (Board Room 2)**

|    |                          |    |                             |
|----|--------------------------|----|-----------------------------|
| 1  | Sarah Donahue, CNA*      | 21 | Blair E. Robertson, RN**    |
| 2  | Mavis Kumi, CNA* **      | 22 | Rhonda L. Mays, LPN**       |
| 3  | Shannon Smith, CNA*      | 23 | Krista Y. Schofield, CNA**  |
| 4  | Melissa Stanley, CNA*    | 24 | Tamela J. Nunley, LPN**     |
| 5  | Micki Wetzel, CNA*       | 25 | Laura Jehoich, RN**         |
| 6  | Serrina Henderson, CNA*  | 26 | Ashley Comer, LPN**         |
| 7  | Laken Humphrey, CNA*     | 27 | Jamie Painter, RN**         |
| 8  | Sherene Jarrett, CNA*    | 28 | Teresa Ford, LPN**          |
| 9  | Tamara Simmons, CNA*     | 29 | Samantha Neal, CNA**        |
| 10 | Becky Smith, CNA*        | 30 | Barbara Fowlkes, CNA, RMA** |
| 11 | Jane P. Fitzgerald, LPN* | 31 | LaTonya S. Threatt, LPN**   |
| 12 | Cathy G. McKinney, LPN*  | 32 | Audrey Jones, LPN**         |
| 13 | Melony J. Blake, RN*     | 33 | Negatha McPeak, RN**        |
| 14 | Patricia H. Newman, RN*  | 34 | Christina Brown, RN**       |
| 15 | Kelly Gayne, RN*         | 35 | Kristy Augustinowicz, LPN** |
| 16 | Shari Knight, RN*        | 36 | Crystal Deane Bell, LPN**   |
| 17 | Jason L. Arthur, LPN*    | 37 | Susan Anderson, RN**        |
| 18 | Linda Cable, RN*         | 38 | Vicki Overby, RN**          |
| 19 | Brooke Fitzgerald, RN*   | 39 | Lindsay Middleton, RN**     |
| 20 | Stephanie Miles, RN*     | 40 | Donna Hall, RN**            |
|    |                          | 41 | Jessica Bylan, LPN**        |
|    |                          | 42 | Beverly Ballard, RN**       |
|    |                          | 43 | Rebecca Hamilton, LPN**     |
|    |                          | 44 | Candace McNeil, LPN**       |

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**Wednesday, January 25, 2012**

**10:00 A.M. Formal Hearings Before a Panel of the Board – Conference Center Suite 201**

**Panel A**

Call to Order: Patricia M. Selig, RN, FNP, PhD; President  
Presiding: Dr. Selig  
Other Members: Allison Gregory, RN, LNP  
Louise D. Hartz, Citizen Member  
John M. Horn, LPN  
Florence Jones-Clarke, RN, MS  
Patricia C. Lane, RN, BSN

**10:00 A.M.** Jackie Fiddler, LPN\*  
**11:00 A.M.** Jamie Waugh, CNA\*  
**1:00 P.M.** Catherine Roscoe, RN\*\*  
**2:00 P.M.** Matthew Siegfried, LPN\*

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**Wednesday, January 25, 2012**

**Formal Hearings Before a Panel of the Board – Conference Center Suite 201**

**Panel B**

Call to Order: Joyce A. Hahn, PhD, APRN, NEA-BC; Vice President  
Presiding: Dr. Hahn  
Other Members: Jeanne E. Holmes, Citizen Member  
Jane R. Ingalls, RN, CNS, PhD  
Evelyn Lindsay, LPN  
Trula E. Minton, MS, RN  
Karen K. Schultz, PhD, MBA; Citizen Member  
William Traynham, LPN

**10:00 A.M.** Tina Wood, CNA\*  
**11:00 A.M.** Marcia McNelly, RN Reinstatement Applicant\* \*\*  
**1:00 P.M.** Theshema Davis, LPN Reinstatement Applicant\*  
**1:00 P.M.** Patricia Hass, RMA\*  
**2:00 P.M.** Faith Garnett, CNA\*\*  
**2:30 P.M.** Mardonio Sapalicio, RN Reinstatement Applicant\*

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**Thursday, January 26, 2012**

**Formal Hearings Before a Panel of the Board – Conference Center Suite 201 (Board Room 2)**

Call to Order: Patricia M. Selig, RN, FNP, PhD; President  
Presiding: Dr. Selig  
Other Members: Jeanne E. Holmes, Citizen Member  
Jane R. Ingalls, RN, CNS, PhD  
Trula E. Minton, MS, RN  
Karen K. Schultz, PhD, MBA; Citizen Member

**9:00 A.M.** Tiffany Regan, RN\*  
**9:30 A.M.** Karen Stephens, RN\*  
**10:00 A.M.** Anne Lane, RN\*  
**11:00 A.M.** Alexandra Handakas, RN Reinstatement Applicant\*  
**1:00 P.M.** Susan Prior, RN\*\*  
**1:30 P.M.** Christy Duff, CNA Reinstatement Applicant\*  
**2:00 P.M.** Anita Kebbie, CNA\*

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